



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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Wednesday, October 21, 2020

6:30 PM

Community Center, 1725 Silvermoon Ln, New Holstein WI

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. PUBLIC HEARING – OFFICIAL CITY MAP

1. Public Hearing called to order by presiding officer
2. It is established that the notice of the hearing was published as required by law.
3. Comments on the proposed updated Official City map.
4. Adjournment of the Public Hearing

E. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES.

F. CITIZEN INPUT AND GUESTS.

G. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications: None
3. Approval of Park Use and Special Event Application: None
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$366.72; Municipal Court \$1,864.00; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$341,881.00.
 - c. Library Receipt Report: August \$313.12 and September \$122.00
 - d. Meeting Minutes: Joint Review Board September 15; Committee of the Whole, September 16 and October 6; Utilities and Sanitary Sewer Commission September 22; Plan Commission September 29; CDA September 29

H. NEW BUSINESS *Action will be taken on these items unless indicated that they are discussion or 1st presentation items.*

1. Action – Resolution No. 1458 – A Resolution to Adopt the Amended 2020 Schedule of Fees
2. Action – Resolution No. 1459 – A Resolution to Declare Support of the Former Tecumseh Plant Market Feasibility Study
3. Discussion - Ordinance No. 649 – An Ordinance Amending Section 1.02 Chapter 1; Section 5.05 Chapter 5, Section 8.035(2) and (3) Chapter 8, Section 9.02(4)(a) Chapter 9, Section 11.01(2) Chapter 11.
4. Action – Ordinance No. 648 – An Ordinance Amending Sections 5.02, 5.115 and 5.17 and Creating Sections 5.116 Golf Carts and Section 5.117 ATVs/UTVs
5. Action – Police Contract
6. Discussion – Close out of TID #1 Report – Langenfeld
7. Action – 2021 Budget Public Hearing Notice
8. Action – Official City Map

9. Action – CSM – Daniel and Karen Halbach, Parcel ID 9411
10. Action – 2021 Wage Schedule

I. MISCELLANEOUS BUSINESS

1. Proclamation Domestic Violence Awareness Month
2. Proclamation for Crime Prevention Month 2020

J. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.